

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, October 19, 2015, 3:00 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Ann Hartman—Chair, Sup. Andy Nicholson – Vice Chair, Tom Deidrick, Adam DeKeyser, and Corday Goddard

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the September 21, 2015 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the September 25, 2015 meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

**REPORTS:**

3. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, participation levels, new contracts, and homeownership)
  - G. VASH Reports (active VASH, and new VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations
  - I. Quarterly Langan Denials report
  - J. Quarterly Active Cases Breakdown
  - K. Quarterly End of Participation
  - L. Quarterly Customer Service Satisfaction
4. Report on use of Administrative Reserves and HCV lease up.

**OLD BUSINESS:**

**NEW BUSINESS:**

5. Renewal of continued use of Administrative Reserves to increase utilization rate within the HCV Program.
6. Review and approval of 2015 Fair Market Rents and Voucher Payment Standards.
7. Appointment of Interim Executive Director.

8. Discussion and approval to renew NeighborWorks® Green Bay Project Based Voucher Contracts.

**INFORMATIONAL:**

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

9. Date of next meeting: November 16, 2015.